

# Great Lakes Water Authority



735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda

### Board of Directors Workshop Meeting

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Wednesday, August 8, 2018

1:00 PM

Water Board Building 5th Floor

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**1. Call to Order**

**2. Quorum Call**

**3. Approval of Agenda**

**4. Approval of Minutes**

A. [2018-853](#) **July 25, 2018 Board of Directors Meeting Minutes.Draft**

**5. Public Comment**

*Public Comment (3 minutes per speaker)*

**6. Communications**

A. [2018-880](#) **Receipt of Correspondence**

**7. Old Business**

*None*

**8. New Business**

A. [2018-856](#) **Proposed Amendment No. 2 to Water Service Contract with City of Lincoln Park**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Lincoln Park Water Contract Am 2 EX B 2018](#)

B. [2018-855](#) **Proposed Amendment No. 3 to Water Service Contract with City of Ecorse**

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Attachments:** [Ecorse Water Contract Am 3 EX B 2018](#)

C. [2018-857](#) **Proposed Amendment No. 3 to Water Service Contract with City of Melvindale**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Melvindale Water Contract Am 3 EX B 2018](#)

D. [2018-858](#) **Proposed Amendment No. 3 to Water Service Contract with City of River Rouge**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [River Rouge Water Contract Am 3 EX B 2018](#)

E. [2018-861](#) **Proposed Amendment No. 3 to Water Service Contract with City of Southgate**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Southgate Water Contract Am 3 EX B 2018](#)

F. [2018-862](#) **Proposed Amendment No. 3 to Water Service Contract with City of Garden City**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Garden City Water Contract Am 3 EX B 2018](#)

G. [2018-863](#) **Proposed Amendment No. 3 to Water Service Contract with City of Livonia**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Livonia Water Contract Am 3 EX B 2018](#)

H. [2018-866](#) **Proposed Amendment No. 3 to Water Service Contract with City of Westland**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Westland Water Contract Am 3 EX B 2018](#)

I. [2018-870](#) **Proposed Amendment No. 3 to Water Service Contract with Huron Charter Township**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Huron Township Water Contract Am 3 EX B 2018](#)

J. [2018-859](#) **Proposed Amendment No. 3 to Water Service Contract with Village of Romeo**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Romeo Water Contract Am 3 EX B 2018](#)

K. [2018-860](#) **Proposed Amendment No. 3 to Water Service Contract with Charter Township of Shelby**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Shelby Twp Water Contract Am 3 EX B 2018](#)

L. [2018-865](#) **Proposed Amendment No. 4 to Water Service Contract with City of Romulus**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Romulus Water Contract Am 4 EX B 2018](#)

M. [2018-864](#) **Proposed Amendment No. 5 to Water Service Contract with Charter Township of Plymouth**  
**Sponsors:** Randal Brown  
**Indexes:** General Counsel  
**Attachments:** [Plymouth Township Water Contract Am 5 EX B 2018](#)

N. [2018-868](#) **Approval of Great Lakes Water Authority Procurement Card Policy**  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [Procurement Card Procedure V1.0](#)  
[Procurement Card Policy V1.0](#)  
[PCard Policy Comparison to Credit Card Transactions Act](#)  
[Policy Resolution - Procurement Card](#)

O. [2018-879](#) **Proposed Audit Fee Change Order for the FY 2017 Audit**  
**Sponsors:** Nicolette Bateson  
**Indexes:** Finance  
**Attachments:** [GLWA Incremental Billing 7-19-18](#)

P. [2018-876](#) **Authorization to Accept Two Thousand Dollars (\$2,000.00) from the Water Utility Energy Challenge**  
**Sponsors:** William Wolfson  
**Indexes:** Office of the Executive; Finance

Q. [2018-871](#) **Transmission System Integrity Plan**  
**Sponsors:** Suzanne Coffey  
**Indexes:** Planning Services  
**Attachments:** [Transmission System Integrity Plan\\_Rev04](#)

R. [2018-877](#) **GLWA Sewer Collection System Assessment Program 2016-2018**  
**Sponsors:** Cheryl Porter  
**Indexes:** Water Operations  
**Attachments:** [GLWA Sewer Collection System Assessment Program 2016-2018](#)

S. [2018-874](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in an Amount not to Exceed \$225,000,000 (Ordinance 2018-02)**  
**Sponsors:** Nicolette Bateson, Randal Brown and Jonathan Wheatley  
**Indexes:** Finance; General Counsel  
**Attachments:** [2018-874 Water ordinance 2018-02](#)  
[BLOOMFIELD-#2097163-doc-Series Ordinance 2018 Water Refunding-Mark Up](#)  
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Water Supply System Revenue Refunding Bonds in an Amount not to Exceed \\$225,000,000 \(Ordinance 2018-02\)](#)

T. [2018-875](#) **Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in an Amount not to Exceed \$325,000,000 (Ordinance 2018-03)**  
**Sponsors:** Randal Brown, Nicolette Bateson and Jonathan Wheatley  
**Indexes:** General Counsel; Finance  
**Attachments:** [2018-875 BLOOMFIELD-#2097159-5-Series Ordinance 2018 Sewer New Money and R](#)  
[BLOOMFIELD-#2097159-doc-Series Ordinance 2018 Sewer New Money and R](#)  
[Resolution Approval of Series Ordinance Authorizing Issuance and Sale of Sewage Disposal System Revenue and Revenue Refunding Bonds in an Amount not to Exceed \\$325,000,000 \(Ordinance 2018-03\)](#)

**U. 2018-878 CEO's KPI Report**

**Sponsors:** Sue F. McCormick and William Wolfson

**Indexes:** Office of the Executive

**Attachments:** [EUM Key Metrics Dashboard 180808-DRAFT3](#)

[8-18 Red, Yellow Green Report](#)

[Reso 2018 878 Explanation of CEO Red and Yellow report August, 2018 -a](#)

**The Board will also discuss such other matters.**

**9. Reports**

*None*

**10. Remarks**

A. Chairperson's Remarks

B. Board Members' Remarks

**11. Closed Session**

**A. 2018-881 Closed Session Request - Attorney-Client Communication**

**12. Adjournment**